## 91<sup>st</sup> Legislative Session – 2016

Committee: Joint Committee on Appropriations Thursday, January 21, 2016

P - Present

E - Excused

A - Absent

## Roll Call

- E Bordeaux
- P Ring
- P Jensen (Alex)
- P Partridge
- P Anderson
- P Hunhoff (Jean)
- P Romkema
- P Buhl O'Donnell
- P Parsley
- P Omdahl
- P Van Gerpen
- P Haverly
- P Heineman (Phyllis)
- P White
- P Dryden
- P Tidemann
- P Cronin, Vice-Chair
- P Peters, Chair

## OTHERS PRESENT: See Original Minutes

The meeting was called to order by Chair Peters.

Mr. Matthew L. Clark, State Investment Officer, introduced staff and presented the FY17 Budget as recommended by the Governor. Mr. Jim Means, Chair, South Dakota State Investment Council, presented FY17 Budget and Investment Performance report.

Document 1 - State Investment Council FY17 Budget Brief

<u>Document 2</u> - South Dakota Investment Council FY17 Budget and Investment Performance Report

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Mr. Elmer Brinkman, Retirement System Board of Trustees Chair, introduced staff and made opening remarks. Mr. Rob Wylie, South Dakota Retirement System (SDRS) Executive Director, presented the FY17 Budget as recommended by the Governor.

<u>Document 3</u> - South Dakota Retirement System FY17 Budget Brief

Mr. Richard Sattgast, State Treasurer, introduced staff and presented the FY17 Budget as recommended by the Governor. Ms. Lee DeJabet, Administrator, presented the Unclaimed Property report.

<u>Document 4</u>- State Treasurer FY17 Budget Brief

**Document 5- State Treasurer Survey** 

**Document 6- Unclaimed Property Report** 

Mr. Larry Zimmerman, Secretary, Department of Veterans Affairs, introduced staff and presented the FY17 Budget as recommended by the Governor.

<u>Document 7</u> - Department of Veterans Affairs FY17 Budget Brief

<u>Document 8</u> - South Dakota Department of Veterans Affairs FY17 Budget Presentation

MOTION: ADJOURN

Moved by: Partridge Second by: White

Action: Prevailed by voice vote.

Mary Turner	
Committee Secretary	Deb Peters, Co-Chair
	Justin Cronin, Co-Chair

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